

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025743

FILED
Apr 20, 2009
Secretary of State

Entity Name: CENTRACAN INCORPORATED

Current Principal Place of Business:

65 EAST 55TH STREET
C/O OLSHAN GRUNDMAN FROME ET AL.
NEW YORK, NY 10022

New Principal Place of Business:

65 EAST 55TH STREET/2ND FLOOR
C/O OLSHAN GRUNDMAN FROME ET AL.
NEW YORK, NY 10022

Current Mailing Address:

65 EAST 55TH STREET
C/O OLSHAN GRUNDMAN FROME ET AL.
NEW YORK, NY 10022

New Mailing Address:

65 EAST 55TH STREET/2ND FLOOR
C/O OLSHAN GRUNDMAN FROME ET AL.
NEW YORK, NY 10022

FEI Number: 65-0736042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE BUREAU, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUBEUX, JEROME
Address: 65 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: ROBERTS, KEN
Address: 65 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME GOUBEUX

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date